COMMITTEE ON FINANCE

September 6, 2005

Upon Recess of BMA

Mayor Baines called the meeting to order.

The Clerk called the roll. There were fourteen Aldermen present.

Present: Aldermen Roy, Gatsas, Guinta, Sysyn, Osborne, Porter, O'Neil,

Lopez, Shea, DeVries, Garrity, Smith, Thibault and Forest

Mayor Baines addressed item 3 of the agenda:

3. CIP Budget Authorizations:

210706 Refugee Health Language Translation 410206 Grants to Encourage Arrest Program

On motion of Alderman Sysyn, duly seconded by Alderman Garrity, it was voted that the CIP budget authorizations be approved.

There being no further business to come before the Committee on Finance, on motion of Alderman Forest, duly seconded by Alderman Sysyn, it was voted to adjourn.

A True Record. Attest.

Clerk of Committee